

ORIGINAL

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DISTRICT COURT OF GUAM

NOV 15 2006 BS

MARY L.M. MORAN
CLERK OF COURT

MyungSugKim

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Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MYUNG SUG KIM,

Defendant.

CRIMINAL CASE NO.

06-00104

INDICTMENT

FRAUD IN CONNECTION WITH
IDENTIFICATION DOCUMENTS
[18 U.S.C. §§ 2 & 1028(a)(7)]

THE GRAND JURY CHARGES:

On or about December 9, 2004, within the District of Guam, the defendant herein,
MYUNG SUG KIM, did unlawfully and knowingly possess and use, without lawful authority, a
means of identification of another person, to-wit: Taxpayer Identification Number 963-718-820
belonging to Angelica Morales Garcia, with the intent to commit, or to aid or abet, or in

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1 connection with, an unlawful activity that constitutes a violation of Federal law, to-wit: Title 18,
2 United States Code, Section 666(a)(2),


3 ALL IN VIOLATION of Title 18, United States Code, Sections 2 and 1028(a)(7).

4 DATED this 15th day of November 2006.

5 A TRUE BILL.

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10 LEONARDO M. RAPADAS
11 United States Attorney
Districts of Guam and NMI

12
13 By:


14 KARON V. JOHNSON
Assistant U.S. Attorney

15
16 
17 JEFFREY J. STRAND
First Assistant U.S. Attorney

Place of Offense:

City Hagatña

Related Case Information:

Country/Parish _____

Superseding Indictment _____ Docket Number 06-00104
Same Defendant _____ New Defendant X
Search Warrant Case Number _____
R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: X Yes _____ NoDefendant Name Myung Sug Kim

Alias Name _____

Address _____

Tamuning, GUBirthdate xx/xx/1961 SS# _____ Sex M Race A Nationality Korean

U.S. Attorney Information:

AUSA Karon V. JohnsonInterpreter: _____ No X Yes List language and/or dialect: Korean

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 1 _____ Petty _____ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>18 USC 2 & 1028(a)(7)</u>	<u>Fraud In Connection w/Identification Documents</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____

(May be continued on reverse)

Date: NOV 15 2006 Signature of AUSA: K. Johnson

RECEIVED
NOV 15 2006
DISTRICT COURT OF GUAM
HAGATNA, GUAM